



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 2864

DATE SCANNED 6/4/15

SCANNER NO. 2

SCAN OPERATOR EES

1400N0M0T0



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT
2014 DEC 10 AM 10:54

December 9, 2014

MEMORANDUM

SENSITIVE

TO: The Commission

THROUGH: Alec Palmer *for PCO*
Staff Director

FROM: Patricia C. Orrock *PCO*
Chief Compliance Officer

Debbie Chacona *DC/MAC*
Assistant Staff Director
Reports Analysis Division

BY: Kristin D. Roser/Sari Pickeral *KDP*
Reports Analysis Division
Compliance Branch

SUBJECT: Reason To Believe Recommendation – 2014 October Quarterly Report (Non-Election Sensitive) for the Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2014 October Quarterly Report in accordance with 52 U.S.C. § 30104(a) (formerly 2 U.S.C. 434(a)). The 2014 October Quarterly Report was due on October 15, 2014.

The committees listed in the attached RTB Circulation Report either failed to file the report, no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

HONGKONG

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- 1.
2. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
3. Send the appropriate letters.

12/9/2014 4:34 PM

Federal Election Commission
Reason to Believe Circulation Report
2014 OCTOBER QUARTERLY Not Election Sensitive 10/15/2014 H_S_P_UNAUTH

| AF# | Committee ID | Committee Name | Candidate Name | Treasurer | Threshold | PV | Receipt Date | Days Late | LOA | RTB Penalty |
|------|--------------|-----------------------------------------|-------------------------|---------------------------|-------------|----|--------------|-----------|-----------------|-------------|
| 2845 | C00556555 | BARBARA MULVANEY FOR CONGRESS | MULVANEY, BARBARA | JANA MULVANEY | \$301,016 | 0 | | Not Filed | \$9,803 | \$330 |
| 2846 | C00540385 | BEALE FOR CONGRESS | BEALE, ANTHONY A | STEVEN R. BURRIS | \$369,434 | 4 | | Not Filed | \$92,359 (est) | \$7,700 |
| 2847 | C00550129 | CALVIN D TURNQUEST FOR CONGRESS | TURNQUEST, CALVIN DEON | OLIVIA OUTMEZGUINE | \$112,962 | 0 | | Not Filed | \$27,981 (est) | \$1,090 |
| 2848 | C00543173 | CORRY WESTBROOK FOR CONGRESS | WESTBROOK, CORRY | CATHERINE E. WFNZING | \$333,044 | 0 | | Not Filed | \$66,609 (est) | \$2,970 |
| 2850 | C00547067 | ESPERO FOR CONGRESS | ESPERO, WILLIAM | BRYAN GALLARDE | \$225,170 | 0 | | Not Filed | \$45,034 (est) | \$1,090 |
| 2851 | C00546515 | FRIENDS OF CURTIS C. OSBORNE | OSBORNE, CURTIS C | CHRISTOPHER EUGENE CARTER | \$450,755 | 0 | | Not Filed | \$75,126 (est) | \$3,850 |
| 2853 | C00550665 | FRIENDS OF TERRY ADAMS | ADAMS, TERRY GLEN JR | ROBERT D. TUKE | \$193,468 | 0 | | Not Filed | \$48,367 (est) | \$1,090 |
| 2854 | C00555631 | HIRES FOR CONGRESS | HIRES, BEVERLY JOY | ROY WILEY | \$194,087 | 0 | 11/8/2014 | 24 | \$51,933 | \$2,550 |
| 2855 | C00554865 | JASON FOR SOUTH DAKOTA | RAVNSBORG, JASON | JAMIE NEITZKE | \$113,144 | 0 | | Not Filed | \$37,715 (est) | \$1,090 |
| 2856 | C00543033 | JAY STAMPER FOR SENATE COMMITTEE | STAMPER, JEREMY MICHAEL | JEREMY M. STAMPER | \$125,244 | 0 | | Not Filed | \$20,874 (est) | \$550 |
| 2857 | C00545715 | JORGE BONILLA FOR US CONGRESS INC | BONILLA, JORGE L JR | MAGDALENA BONILLA | \$270,955 | 0 | | Not Filed | \$32,677 (est) | \$1,090 |
| 2858 | C00548446 | JULIANNE MN INC | ORTMAN, JULIANNE | CHARLES P. ERICKSON | \$2,115,495 | 0 | 11/20/2014 | Not Filed | \$34,553 | \$1,090 |
| 2859 | C00559518 | KIRKMEYER FOR CONGRESS | KIRKMEYER, BARBARA | MARJORIE KLEIN | \$216,408 | 0 | 11/25/2014 | Not Filed | \$27,439 | \$1,090 |
| 2860 | C00548925 | KUMAR FOR CONGRESS | KUMAR, ANIL | MARJORIE KUMAR | \$1,620,871 | 0 | | Not Filed | \$405,218 (est) | \$10,900 |
| 2861 | C00559971 | MALONE PEOPLE ACTION COMMITTEE-DELEGATE | MALONE, SHAWN-MICHAEL | GLENRIDGE A. POLE | \$135,245 | 0 | 10/23/2014 | 8 | \$54,570 | \$1,070 |
| 2862 | C00544668 | MARCUS BRANDON FOR CONGRESS | BRANDON, MARCUS | CECIL ANTONIO BROCKMAN | \$477,012 | 0 | | Not Filed | \$79,502 (est) | \$3,850 |
| 2863 | C00564724 | MCCLINE FOR CONGRESS | MCCLINE, JAMEEL | TRINE ANDERSEN | \$149,352 | 0 | | Not Filed | \$74,676 (est) | \$2,970 |
| 2864 | C00553420 | NEW MEXICANS FOR RICHARD PRIEM | PRIEM, RICHARD G | PATTI RIVAS | \$207,589 | 0 | | Not Filed | \$51,897 (est) | \$2,970 |
| 2865 | C00519231 | RAYE FOR CONGRESS | RAYE, KEVIN L. | NICHI S. FARNHAM | \$768,837 | 0 | | Not Filed | \$109,834 (est) | \$4,950 |
| 2866 | C00560649 | TOM CARTER FOR CONGRESS | CARTER, THOMAS G | THOMAS CARTER | \$411,859 | 0 | | Not Filed | \$137,286 (est) | \$4,950 |

WUOLAH

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|--------------------------------|---|----------|
| FRIENDS OF TERRY ADAMS, and |) | AF# 2853 |
| ROBERT D TUKE as treasurer; |) | |
| HIRES FOR CONGRESS, and ROY |) | AF# 2854 |
| WILEY as treasurer; |) | |
| JASON FOR SOUTH DAKOTA, and |) | AF# 2855 |
| JAMIE NEITZKE as treasurer; |) | |
| JAY STAMPER FOR SENATE |) | AF# 2856 |
| COMMITTEE, and JEREMY M |) | |
| STAMPER as treasurer; |) | |
| JORGE BONILLA FOR US CONGRESS |) | AF# 2857 |
| INC, and MAGDALENA BONILLA as |) | |
| treasurer; |) | |
| JULIANNE MN INC, and CHARLES P |) | AF# 2858 |
| ERICKSON as treasurer; |) | |
| KIRKMEYER FOR CONGRESS, and |) | AF# 2859 |
| MARJORIE KLEIN as treasurer; |) | |
| KUMAR FOR CONGRESS, and |) | AF# 2860 |
| MARJORIE KUMAR as treasurer; |) | |

Federal Election Commission
Certification for Administrative Fines
December 11, 2014

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MALONE PEOPLE ACTION) AF# 2861
COMMITTEE-DELEGATE, and)
GLENRIDGE A POLE as treasurer;)
MARCUS BRANDON FOR CONGRESS,) AF# 2862
and CECIL ANTONIO BROCKMAN as)
treasurer;)
MCCLINE FOR CONGRESS, and TRINE) AF# 2863
ANDERSEN as treasurer;)
NEW MEXICANS FOR RICHARD) AF# 2864
PRIEM, and PATTI RIVAS as treasurer;)
RAYE FOR CONGRESS, and FARNHAM,) AF# 2865
NICHIE S. as treasurer;)
TOM CARTER FOR CONGRESS, and) AF# 2866
CARTER, THOMAS as treasurer;)

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on December 11, 2014 the Commission took the following actions on the Reason To Believe Recommendation – 2014 October Quarterly Report (Non-Election Sensitive) for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated December 09, 2014, on the following committees:

AF#2845 Decided by a vote of 6-0 to: (1) find reason to believe that BARBARA MULVANEY FOR CONGRESS, and JANA MULVANEY as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2846 Decided by a vote of 6-0 to: (1) find reason to believe that BEALE FOR CONGRESS, and STEVEN R BURRIS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2847 Decided by a vote of 6-0 to: (1) find reason to believe that CALVIN D TURNQUEST FOR CONGRESS, and OLIVIA OUTMEZGUINE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2848 Decided by a vote of 6-0 to: (1) find reason to believe that CORRY WESTBROOK FOR CONGRESS, and CATHERINE E. WENZING as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2850 Decided by a vote of 6-0 to: (1) find reason to believe that ESPERO FOR CONGRESS, and GALLARDE, BRYAN as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2851 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF CURTIS C. OSBORNE, and CARTER, CHRISTOPHER EUGENE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2853 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF TERRY ADAMS, and ROBERT D TUKE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2854 Decided by a vote of 6-0 to: (1) find reason to believe that HIRES FOR CONGRESS, and ROY WILEY as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2855 Decided by a vote of 6-0 to: (1) find reason to believe that JASON FOR SOUTH DAKOTA, and JAMIE NEITZKE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2856 Decided by a vote of 6-0 to: (1) find reason to believe that JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2857 Decided by a vote of 6-0 to: (1) find reason to believe that JORGE BONILLA FOR US CONGRESS INC, and MAGDALENA BONILLA as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2858 Decided by a vote of 6-0 to: (1) find reason to believe that JULIANNE MN INC, and CHARLES P ERICKSON as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2859 Decided by a vote of 6-0 to: (1) find reason to believe that KIRKMEYER FOR CONGRESS, and MARJORIE KLEIN as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2860 Decided by a vote of 6-0 to: (1) find reason to believe that KUMAR FOR CONGRESS, and MARJORIE KUMAR as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2861 Decided by a vote of 6-0 to: (1) find reason to believe that MALONE PEOPLE ACTION COMMITTEE-DELEGATE, and GLENRIDGE A POLE as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2862 Decided by a vote of 6-0 to: (1) find reason to believe that MARCUS BRANDON FOR CONGRESS, and CECIL ANTONIO BROCKMAN as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2863 Decided by a vote of 6-0 to: (1) find reason to believe that MCCLINE FOR CONGRESS, and TRINE ANDERSEN as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2864 Decided by a vote of 6-0 to: (1) find reason to believe that NEW MEXICANS FOR RICHARD PRIEM, and PATTI RIVAS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2865 Decided by a vote of 6-0 to: (1) find reason to believe that RAYE FOR CONGRESS, and FARNHAM, NICHI S. as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission
Certification for Administrative Fines
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AF#2866 Decided by a vote of 6-0 to: (1) find reason to believe that TOM CARTER FOR CONGRESS, and CARTER, THOMAS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

December 12, 2014
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission

20141212100000



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 12, 2014

Patti Rivas, in official capacity as Treasurer
New Mexicans for Richard Priem
5801 Eubank NE, #227
Albuquerque, NM 87111

C00553420
AF#: 2864

Dear Ms. Rivas:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file an October Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period July 1, 2014 through September 30, 2014, shall be filed no later than October 15, 2014. 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)). Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)). 52 U.S.C. § 30109(a)(4) (formerly 2 U.S.C. § 437g(a)(4)). On December 11, 2014, the FEC found that there is reason to believe ("RTB") that New Mexicans for Richard Priem and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) by failing to file timely this report on or before October 15, 2014. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$2,970. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <http://www.fec.gov/af/af.shtml>. 11 CFR § 111.34. Your payment of \$2,970 is due within forty (40) days of the finding, or by January 20, 2015, and is based on these factors:

Sensitivity of Report: Not Election Sensitive
Level of Activity: \$51,897
Number of Days Late: Not Filed
Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street,

NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or January 20, 2015. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. *Id.* Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 52 U.S.C. § 30109 (formerly 2 U.S.C. § 437g). 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that New Mexicans for Richard Priem and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 *et seq.* The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.

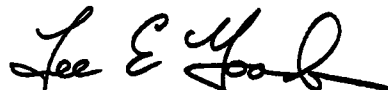
5. Settlement Offers

If you make a payment in an amount less than the calculated civil money penalty as an offer to settle or compromise a debt owed to the Commission, the offer is herewith rejected despite any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109(a)(2) (formerly 2 U.S.C. § 437g(a)(2)). It will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) (formerly 2 U.S.C. § 437g(a)(4)(B)) and 30109(a)(12)(A) (formerly 437g(a)(12)(A)) until it is placed on the public record in accordance with 11 CFR § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <http://www.fec.gov/af/af.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,



Lee E. Goodman
Chairman

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$2,970 for the 2014 October Quarterly Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission
P.O. Box 979058
St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox
FEC #979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

The remittance and your payment are due by January 20, 2015. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: New Mexicans for Richard Priem

FEC ID#: C00553420

AF#: 2864

PAYMENT DUE DATE: January 20, 2015

PAYMENT AMOUNT DUE: \$2,970



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2015 MAY -8 A 9 46

May 7, 2015

SENSITIVE

MEMORANDUM

TO: The Commission

THROUGH: Alec Palmer *AP*
Staff Director

FROM: Patricia C. Orrock *PCO*
Chief Compliance Officer

Debbie Chacona *DC*
Assistant Staff Director
Reports Analysis Division

BY: Kristin D. Roser/Sari Pickerall *KDR* *SP*
Reports Analysis Division
Compliance Branch

SUBJECT: Administrative Fine Program

Final Determination Recommendation for the 2014 October
Quarterly Report (Non-Election Sensitive)

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2014 October Quarterly Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, seven (7) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, two (2) committees will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding, and five (5) committees will be assessed no civil money penalty at FD. An overview of each of these cases has been provided below.

Friends of Curtis C. Osborne (AF 2851) filed the 2014 October Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$4,699 (previously estimated to be \$75,126), thus the fine would be lowered from \$3,850 to \$275.

Jason for South Dakota (AF 2855) filed the 2014 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$37,715), which would result in no civil money penalty (fine previously assessed to be \$1,090).

Kumar for Congress (AF 2860) filed the 2014 October Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$42,062 (previously estimated to be \$405,218), thus the fine would be lowered from \$10,900 to \$1,090.

Marcus Brandon for Congress (AF 2862) disclosed no activity after the RTB finding (previously estimated to be \$79,502), which would result in no civil money penalty (fine previously assessed to be \$3,850).

New Mexicans for Richard Priem (AF 2864) disclosed no activity after the RTB finding (previously estimated to be \$51,897), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Raye for Congress (AF 2865) disclosed no activity after the RTB finding (previously estimated to be \$109,834), which would result in no civil money penalty (fine previously assessed to be \$4,950).

Tom Carter for Congress (AF 2866) disclosed no activity after the RTB finding (previously estimated to be \$137,286), which would result in no civil money penalty (fine previously assessed to be \$4,950).

Introduction

- (2) Make a final determination that the political committees and their treasurers listed on the attached reports violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess the final civil money penalties so indicated.
- (3) Make a final determination that the political committees and their treasurers listed on the attached reports with no activity, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and will not be assessed a civil money penalty.
- (4) Send the appropriate letters.

Federal Election Commission
FD Circulation Report Fine Paid
2014 OCTOBER QUARTERLY Not Election Sensitive 10/15/2014 H_S_P_UNAUTH

| AF# | Committee Name | Candidate Name | Committee ID | Treasurer | Receipt Date | Days Late | LOA | PV | RTB Date | RTB Penalty | Final Money Penalty | Date Paid | Amount Paid |
|------|------------------------|--------------------|--------------|---------------------|--------------|-----------|----------------|----|------------|-------------|---------------------|------------|-------------|
| 2850 | ESPERO FOR CONGRESS | ESPERO, WILLIAM | C00547067 | BRYAN GALLARDE | | Not Filed | \$45,034 (est) | 0 | 12/11/2014 | \$1,090 | \$1,090 | 01/21/2015 | \$1,090 |
| 2856 | JULIANNE MN INC | ORTMAN, JULIANNE | C00548446 | CHARLES P. ERICKSON | 11/20/2014 | Not Filed | \$34,553 | 0 | 12/11/2014 | \$1,090 | \$1,090 | 01/15/2015 | \$1,090 |
| 2859 | KIRKMEYER FOR CONGRESS | KIRKMEYER, BARBARA | C00559518 | MARJORIE KLEIN | 11/25/2014 | Not Filed | \$27,439 | 0 | 12/11/2014 | \$1,090 | \$1,090 | 01/20/2015 | \$1,090 |

Federal Election Commission
FD Circulation Report Fine Not Paid
2014 OCTOBER QUARTERLY Not Election Sensitive 10/15/2014 H_S_P_UNAUTH

| AF# | Committee Name | Candidate Name | Committee ID | Treasurer | Receipt Date | Days Late | LOA | PV | RTB Date | RTB Penalty | Days Since RTB | FD Penalty |
|------|-----------------------------------------|-------------------------|--------------|---------------------------|--------------|-----------|----------------|----|------------|-------------|----------------|------------|
| 2846 | BEALE FOR CONGRESS | BEALE, ANTHONY A | C00540385 | STEVEN R BURRIS | | Not Filed | \$92,359 (est) | 4 | 12/11/2014 | \$7,700 | 147 | \$7,700 |
| 2847 | CALVIN D TURNQUEST FOR CONGRESS | TURNQUEST, CALVIN DEON | C00550129 | OLIVA OUTMEZGUINE | | Not Filed | \$27,981 (est) | 0 | 12/11/2014 | \$1,090 | 147 | \$1,090 |
| 2851 | FRIENDS OF CURTIS C. OSBORNE | OSBORNE, CURTIS C | C00546515 | CHRISTOPHER EUGENE CARTER | 01/29/2015 | Not Filed | \$4,699 | 0 | 12/11/2014 | \$3,850 | 147 | \$275 |
| 2855 | JASON FOR SOUTH DAKOTA | RAVNSBORG, JASON | C00554865 | JAMIE NEITZKE | 02/03/2015 | Not Filed | \$0 | 0 | 12/11/2014 | \$1,090 | 147 | NONE |
| 2856 | JAY STAMPER FOR SENATE COMMITTEE | STAMPER, JEREMY MICHAEL | C00543033 | JEREMY M. STAMPER | | Not Filed | \$20,874 (est) | 0 | 12/11/2014 | \$550 | 147 | \$550 |
| 2857 | JORGE BONILLA FOR US CONGRESS INC | BONILLA, JORGE L JR | C00545715 | MAGDALENA BONILLA | | Not Filed | \$70,845 | 0 | 12/11/2014 | \$1,090 | 147 | \$1,090 |
| 2860 | KUMAR FOR CONGRESS | KUMAR, ANIL | C00548925 | MARJORIE KUMAR | 01/20/2015 | Not Filed | \$42,082 | 0 | 12/11/2014 | \$10,900 | 147 | \$1,090 |
| 2861 | MALONE PEOPLE ACTION COMMITTEE-DELEGATE | MALONE, SHAWN-MICHAEL | C00559971 | GLENRIDGE A. POLE | 10/23/2014 | 8 | \$54,570 | 0 | 12/11/2014 | \$1,070 | 147 | \$1,070 |
| 2862 | MARCUS BRANDON FOR CONGRESS | BRANDON, MARCUS | C00544668 | CECIL ANTONIO BROCKMAN | | Not Filed | \$0 | 0 | 12/11/2014 | \$3,850 | 147 | NONE |
| 2863 | MCCLINE FOR CONGRESS | MCCLINE, JAMEEL | C00564724 | TRINE ANDERSEN | | Not Filed | \$74,676 (est) | 0 | 12/11/2014 | \$2,970 | 147 | \$2,970 |
| 2864 | NEW MEXICANS FOR RICHARD PRIEM | PRIEM, RICHARD G | C00553420 | PATTI RIVAS | | Not Filed | \$0 | 0 | 12/11/2014 | \$2,970 | 147 | NONE |
| 2865 | RAYE FOR CONGRESS | RAYE, KEVIN L. | C00519231 | NICHI S. FARNHAM | | Not Filed | \$0 | 0 | 12/11/2014 | \$4,950 | 147 | NONE |
| 2866 | TOM CARTER FOR CONGRESS | CARTER, THOMAS G | C00560649 | THOMAS CARTER | | Not Filed | \$0 | 0 | 12/11/2014 | \$4,950 | 147 | NONE |

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fine Program – Final) AFs 2855, 2862, 2864, 2865 and 2866
Determination Recommendation for the)
2014 October Quarterly Report (Non-)
Election Sensitive): Jason for South)
Dakota and Jamie Neitzke, as treasurer;)
Marcus Brandon for Congress and Cecil)
Antonio Brockman, as treasurer; New)
Mexicans for Richard Priem and Patti)
Rivas, as treasurer; Raye for Congress)
and Nichi S. Farnham, as treasurer and)
Tom Carter for Congress and Thomas)
Carter, as treasurer)

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on May 11, 2015, the Commission decided by a vote of 6-0 to take the following actions as recommended in the Reports Analysis Division's Memorandum dated May 7, 2015:

1. Make a final determination that Jason for South Dakota and Jamie Neitzke, as treasurer; Marcus Brandon for Congress and Cecil Antonio Brockman, as treasurer; New Mexicans for Richard Priem and Patti Rivas, as treasurer; Raye for Congress and Nichi S. Farnham, as treasurer and Tom Carter for Congress and Thomas Carter, as treasurer with no activity violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and will not be assessed a civil money penalty.
2. Send the appropriate letters.

Federal Election Commission
Administrative Fine Program – Final Determination Recommendation for the 2014
October Quarterly Report (Non-Election Sensitive)
May 11, 2015

Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub
voted affirmatively for the decision.

Attest:

May 12, 2015
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 12, 2015

Patti Rivas, in official capacity as Treasurer
New Mexicans for Richard Priem
5801 Eubank NE #227
Albuquerque, NM 87111

C00553420
AF#: 2864

Dear Ms. Rivas:

On December 11, 2014, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that New Mexicans for Richard Priem and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) for filing late or failing to file the 2014 October Quarterly Report. By letter dated December 12, 2014, the Commission notified you of the RTB finding and the preliminary civil money penalty calculated at the RTB stage to be \$2,970 in accordance with the schedule of penalties at 11 CFR § 111.43. Please note that you must file the 2014 October Quarterly Report in the appropriate format if you have not already done so for your report to be considered filed.

Since that time, the amount of the civil money penalty has been changed to reflect the actual level of activity disclosed in the miscellaneous document dated April 16, 2015. The FEC made a final determination on May 11, 2015 that New Mexicans for Richard Priem and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)), assessed no civil money penalty in accordance with 11 CFR § 111.43, and voted to close the file.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) (formerly 2 U.S.C. § 437g(a)(12)) no longer apply and this matter is now public. Pursuant to 11 CFR §§ 111.42(b) and 111.20(c), the file will be placed on the public record within thirty (30) days from the date of this notification.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

A handwritten signature in black ink that reads "Ann M. Ravel". The signature is fluid and cursive.

Ann M. Ravel
Chair



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2864

DATE SCANNED 6/4/15

SCANNER NO. 2

SCAN OPERATOR ξξξ